



Village of Biscayne Park

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Biscayne Park, FL 33161

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Board Members

Chair
Dan Samaria

Vice Chair
Caitlin Spurr Ameglio

Michael Huber
Moses Shumow

Alternate
Ellianna Gibson

AGENDA RECREATION ADVISORY BOARD Ed Burke Recreation Center 11400 NE 9 ct. Biscayne Park, FL Thursday May 9, 2013 – 7:00 pm

1. Call to Order
2. Roll Call
3. Additions, deletions and withdrawals.
4. Approval of Minutes
5. New Business
 5. New ideas, questions or concerns
6. Old Business
 6. a. Presentation by Albert Morel on Computer Station (dan)
 6. b. Update on Benches and tables Rec. center from the City Manger
 6. c. Letter by board to Foundation on money raised by Rec. Board (dan)
 6. d. Continue work shop
7. Public Comments
8. Future Calendar of Events
 8. a. Children Safety Day in August 2013
 8. d. Health & Fitness Expo Sept 28, 2013 (discusses in June)
 8. e. Movie night Friday Nov. 1 (discusses in Sept.)
9. Future Fund Raising
 9. A. Discusses in June agenda
10. Announcements

The next regular meeting is scheduled for June 6, 2013

**TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK
COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN
ATTENDANCE.**

DECO, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in the proceedings should call Village Hall at (305) 899-8000 no later than (4) days prior to the proceeding for assistance.